

**CARROLLTON COMMUNITY UNIT SCHOOL DISTRICT NO.1
BOARD OF EDUCATION
MEETING
CARROLLTON GRADE SCHOOL COMMONS
APRIL 15, 2024
7:00PM**

AGENDA

- 1. ROLL CALL/CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. COMMUNICATIONS**
 - 4.1. Good News**
 - 4.1.1. Sales Tax**
 - 4.2. Superintendent's Report**
 - 4.2.1. Three Circles Grant**
 - 4.3. Citizens: Opportunity for Visitors to Address the School Board Concerning Any Agenda Topic**
- 5. CONSENT AGENDA ITEMS**
 - 5.1. Adoption of Consent Agenda**
 - 5.2. Minutes of Previous Meeting(s)**
 - 5.3. Financial Reports**
 - 5.3.1. Treasurer's Report(s)**
 - 5.3.2. Bills for Approval**
 - 5.3.3. School Activity Report(s)**
 - 5.3.4. Payroll**
 - 5.3.5. Special Treasurer's Bond**
- 6. OLD BUSINESS**
 - 6.1. Bushue HR, Inc. Agreement**
- 7. NEW BUSINESS**
 - 7.1. High School Girls Basketball Camp**
 - 7.2. High School Boys Basketball Camp**
 - 7.3. Teacher Appreciation Week**
 - 7.4. IESA Registration**
 - 7.5. 2024-2025 School Calendar**

7.6. PRESS Memo 114 – First Reading

7.7. High School Literacy Account

8. CLOSED SESSION

8.1. Adjournment from Regular Meeting to Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

8.2. Adjournment from Closed Session to Regular Meeting

8.3. Action Items from Closed Session

8.3.1. Superintendent Hours

8.3.2. Transportation/Maintenance Director

8.3.3. Early Childhood Supervisor

8.3.4. Resignation Grade School Principal

8.3.5. Employment Grade School Teacher

8.3.6. Employment Special Education Teacher

8.3.7. Middle School Girls Head Basketball Coach

8.3.8. Volunteer Coaches

9. COMMUNICATIONS

9.1. Citizens: Opportunity for Visitors to Address the School Board Concerning Any Topic

10. ADJOURNMENT